



# HAWAII STATE ETHICS COMMISSION

State of Hawaii • Bishop Square, 1001 Bishop Street, ASB Tower 970 • Honolulu, Hawaii 96813

## NOTICE OF MEETING OF THE HAWAII STATE ETHICS COMMISSION

Date: Wednesday, August 18, 2010  
Time: 11:00 a.m.  
Place: Hawaii State Capitol, Room 224  
415 South Beretania Street  
Honolulu, Hawaii 96813

HAWAII STATE ETHICS COMMISSION

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## A G E N D A

- |     |  | For Action/<br><u>For Information #</u> |
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| I.  | Call To Order  |   |
| II. | Public Session (Note: Public Testimony Will be Accepted on Each Item as It Arises.)  |   |
|     | A. For Action  |   |
|     | 1. Approval of Minutes of the June 9, 2010, Hawaii State Ethics Commission Meeting   | 1                                       |
|     | 2. Approval of Minutes of the June 16, 2010, Hawaii State Ethics Commission Meeting  | 2                                       |
|     | 3. Approval of Minutes of the June 23, 2010, Hawaii State Ethics Commission Meeting  | 3                                       |
|     | 4. Approval of Minutes of the July 21, 2010, Hawaii State Ethics Commission Meeting  | 4                                       |
|     | 5. Discussion and Approval of Application Process for the Hiring of an Executive Director of the Hawaii State Ethics Commission. The Following Materials are Available to the Public from the Commission's Office: | 5                                       |
|     | a. Draft Application Packet Materials  |   |
|     | b. Draft Advertisement   |   |
|     | c. Time Line   |   |

For Part of This Discussion, the Commission Anticipates that It Will Enter Into Executive Session Pursuant to Hawaii Revised Statutes Section 92-5(a)(4) to Consult With Its Attorneys on Questions and Issues Pertaining to the Commission's Powers, Duties, Privileges, Immunities, and Liabilities.

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Hawaii State Ethics Commission  
Wednesday, August 18, 2010

A G E N D A  
(Continued)

		For Action/ <u>For Information #</u>
III.	Executive Session	
A.	For Action	
1.	Approval of Minutes of the June 9, 2010, Hawaii State Ethics Commission Executive Session Meeting	6
2.	Approval of Minutes of the June 16, 2010, Hawaii State Ethics Commission Executive Session Meeting	7
3.	Approval of Minutes of the June 23, 2010, Hawaii State Ethics Commission Executive Session Meeting	8
4.	Approval of Minutes of the July 21, 2010, Hawaii State Ethics Commission Executive Session Meeting	9
B.	For Information	
1.	Discussion of Personnel Matter Relating to the Interim Executive Director, Staff Attorneys, Computer Specialist, and Clerical Staff of the Hawaii State Ethics Commission. The Commission will enter into Executive Session pursuant to Hawaii Revised Statutes Sections 92-5(a)(2), to consider a personnel matter; 92-5(a)(4), to consult with its attorney on the Commission's powers, duties, privileges, immunities, and liabilities; and 92-5(a)(8) to consider information that must be kept confidential pursuant to state or federal law.	10
IV.	Adjournment	